

**** UTILITY COMMITTEE MEETING ****

June 19, 2018

**Village of Saukville Wastewater Treatment Plan
1600 Cottontail Lane
SAUKVILLE, WISCONSIN 53080**

The meeting was called to order at 7:00 p.m. by Scott Fischer

Statement of Public Notice was given by Dawn Wagner, Village Administrator.

Members Present: Scott Fischer, Jim Nowlen, and Richard Belling

Also Present: Dawn Wagner, Ray Hartmann, Dale Kropidlowski, & Mary Kay Baumann.

RES. #1277 - 2017 COMPLIANCE MAINTENANCE ANNUAL REPORT (CMAR)

Hartmann reported on the Utility Department's annual performance.

Hartmann reviewed the criteria for the report including:

- Staff education - certifications
- Financial management
- Healthy Equipment Replacement Fund
- Use of Electricity
- Collection system
- Lift Station maintenance
- General plant maintenance

Hartmann stated that the Utility Department received A's in all areas of the Report. Hartmann added that this is accomplished with very minimal staff.

Hartmann stated that if there is future Village expansion, the Utility Department would have to consider adding staff.

PHOSPHORUS FILTERS PILOT TEST

Hartmann gave an overview of how the phosphorus filters operate. There is a portable system on sight and the group was able to see how it operates.

Hartmann gave information on where the buildings would be located to operate the new process.

TOUR WELL #6

Committee moved to the new Well #6 building to view the project. Hartmann stated that, although the new well house is operational, there is still a punch list of items that need to be addressed before the project is 100% complete.

OTHER MATTERS

Hartmann stated that the pumps on N. Mill St. have been rebuilt.

The new generator is being delivered on Wednesday.

The Village received \$11,333 for the old generator through the On-line Auction System.

Hartmann stated that slip-lining will be done in the Village on July 5th.

Kropidlowski stated that the water tower painting project is complete. They will begin to refill the tower and it will be fully operational on June 28th.

Kropidlowski stated that the project cost included \$19,000 for engineering and \$105,000 for the painting. The project came in under cost.

ADJOURNMENT

Nowlen/Belling made a motion to adjourn. Motion carried at 7:45 p.m.

Mary Kay Baumann
Village Clerk